



North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

Board of Directors' Meeting

Wednesday, July 3, 2024, 4:00 p.m.

Del-Air Lodge, Manning

Del-Air Lodge Redevelopment Tour – 4:00 pm Start, Regular Meeting to Follow

1. Call to Order
2. Adoption of Agenda
3. Consent Agenda
 - a. Adoption of Minutes - Board Meeting – May 30, 2024
 - b. Reports
 - i. Director's Report
 - ii. Dashboard
 - iii. Financial Report – May 2024
 - c. Accounts Payable Ratification
 - d. Items for Information
 - i. Recreation Calendars
 - ii. Del-Air Lodge Substantial Performance – June 19, 2024
 - iii. Introduction Recreation and Volunteer Attendant – Harvest Lodge
 - iv. HR Maintenance Team Updates
 - v. Introduction Resident Services Lead – Heritage Tower Lodge
4. Generative Session
5. Regular Agenda
 - a. Business Arising Out of the Minutes
 - i. Charitable Status and Non-Profit Status Review
 - b. New Business
 - i. Del-Air Lodge Redevelopment Discussion (Post Tour)
 - ii. Business Plan Review and Approval
 - iii. Harvest Lodge Food Services Report
 - iv. Roofing and Eavestrough Replacement – Community Housing, Peace River
 - c. Next Meeting – September 4, 2024, Harvest Lodge, Fairview
6. Directors' Comments
7. Adjournment